

Buckskin Artists Community, Inc.

Board Meeting Minutes

May 16, 2026 9am

Meeting via Zoom

Meeting Called by Gary Martin, President

The meeting was called to order at 9:10 am by Gary Martin

Board Members present: Gary Martin, Camille Cisek, Dan Stone, and John Halverson.

Water Admin Transition and Compensation Discussion

The board approved the minutes from January 17, 2026, with Camille making the motion and Dan providing a second. Motion passed unanimously. Gary discussed a transition in water admin responsibilities, explaining that AJ is now handling tasks previously done by Jim, with Jim providing oversight. The current monthly cost for these services is \$1,100, including \$1,000 for AJ and \$100 for Mark Hullinger, with an additional \$400 previously allocated for Jim's services that remains unspent. Gary raised the question of whether to increase AJ's compensation given the expanded responsibilities. Camille made a motion to increase AJ's pay to \$1400 per month, John seconded the motion passed unanimously.

Board Meeting Minutes and Procedures

When asked about executive sessions regarding legal matters, Gary clarified that most discussions occurred in regular board meetings with only limited items discussed in executive session, and no decisions were made in those sessions. Regarding board member nominations at next week's meeting, Gary confirmed that nominations would be accepted from the floor and explained the process for handling more nominations than available positions, which would result in a mail-out ballot if necessary.

2026-27 Budget Approval and Up-coming Meeting

The board approved the edited 2026-27 budget with a motion from Dan and second from Camille motion passed unanimous. The group discussed logistics for the up coming membership meeting and potluck.

Adjournment

Camille made a motion to adjourn with a second from Dan, meeting adjourned at 9:52am.